

26 August 2025

**Palace Capital plc**  
("Palace Capital" or the "Company")  
**Result of General Meeting**

Palace Capital (LSE: PCA) announces the results of the Company's General Meeting held earlier today.

The resolution was as set out in the Notice of Meeting, available on the company's website, [www.palacecapitalplc.com](http://www.palacecapitalplc.com).

The resolution was passed as a special resolution by a poll vote.

The total votes cast were as follows:

<b>Resolution</b>	<b>In Favour Votes</b>		<b>Against Votes</b>		<b>Withheld Votes</b>
	<b>No.</b>	<b>%</b>	<b>No.</b>	<b>%</b>	
Market Purchase of own shares in connection with the Tender Offer dated 31 July 2025	17,902,206	99.92%	14,361	0.08%	0

A vote withheld is not a vote in law and is not counted in the calculation of the number or % of votes "For" or "Against" a resolution.

The Board would like to thank shareholders for their engagement and support.

For further information please contact:

PALACE CAPITAL PLC

Steven Owen, Executive Chairman

[info@palacecapitalplc.com](mailto:info@palacecapitalplc.com)

Financial PR

FTI Consulting

Dido Laurimore/ Andrew Davis

Tel: 44 (0)20 3727 1000

[palacecapital@fticonsulting.com](mailto:palacecapital@fticonsulting.com)

[www.palacecapitalplc.com](http://www.palacecapitalplc.com)

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMSESFFMEISEDA